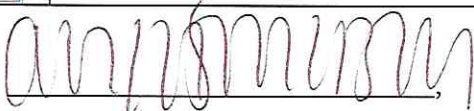




**EAGLE FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA**

DATE	TIME	LOCATION
Wednesday June 12, 2024	5:30 P.M.	966 E. Iron Eagle Drive, Eagle

1.	Meeting may be remotely accessed LIVE at: https://us06web.zoom.us/j/91863411215
2.	Call meeting to Order: Chairman Roll Call: Tanner, Pike, Simpson
3. <input type="checkbox"/> Action Items	Approval of Board Meeting Agenda Notice Postings Report by the Secretary inclusive of website or social media platform postings when maintained by the District.
4. <input type="checkbox"/> Action Item	Meeting Minutes <ul style="list-style-type: none"> Approval of the May 8 regular meeting minutes.
5. <input type="checkbox"/> Action Item	Treasurer's Report and Approval of Bills <ul style="list-style-type: none"> Financial Report Claims against the District including ordinary and necessary bills (Checks to be signed at the end of meeting)
6. <input type="checkbox"/> Action Item	Executive Session under Idaho Code § 74-206 (1)(j) <ul style="list-style-type: none"> To consider labor contract matters authorized under section 74-206(1)(a) and (b), Idaho Code. [No action will be taken in executive session.]
7. <input type="checkbox"/> Action Item	New Business <ul style="list-style-type: none"> Resolution 06-2024 A request of the Board to approve the Memorandum of Understanding 40-Hr. Personnel Comp Time as a supplement to CLA 2023-2024 Resolution 07-2024 A request of the Board to approve the Memorandum of Understanding Appendix C Wildland and Dozer Deployment as a supplement to CLA 2023-2024 Resolution 08-2024 A request of the Board to approve the authorization of the Fire Chief to execute all closing documents for property located at 2489 S. Three Bridges Way Resolution 09-2024 A request of the Board to approve a lease/purchase agreement for two (2) Pierce engines Resolution 10-2024 A request of the Board to approve the standard form of agreement between Eagle Fire and Wright Bros. as design builder. Resolution 05-2024 A request of the Board to approve the Collective Labor Agreement between Eagle Fire Protection District and Local 4553 2025-2027
8.	Public Comment: This time is reserved for general topics and to address elected officials regarding matters of general interest or concern of public matters. By law, no decisions can be made on topics presented under this public comment section. However, the Board of Commissioners may request that the topic be added to a future meeting agenda for a more detailed discussion or action.
9.	Reports <ul style="list-style-type: none"> Local 4553 Firefighter Union Attorney-Wm F. Gigray, III Fire Chief Tyler Lewis Board of Commissioners
10. <input type="checkbox"/> Action Item	Adjournment

Signed: 

Date: 06/10/2024